

**Minutes
Physical Planning and Funding Committee**

Thursday, November 5, 1998

The Physical Planning and Funding Committee was convened by Regent Barry at 1:52 p.m. in Room 1511 of Van Hise Hall. Present were Regents, Barry, James, Mohs and DeBraska.

I.3.a. Approval of Committee Minutes

On the motion of Regent Mohs and second of Regent James, the revised minutes of the October 8, 1998, meeting of the Physical Planning and Funding Committee were approved as revised.

I.3.b. Report of Vice President/Assistant Vice President

• **Report on Building Commission Actions**

Assistant Vice President Nancy Ives reported that 9 UW System projects totaling \$23,329,300 were approved by the State Building Commission at its October meeting:

- UW-La Crosse – Window Replacement Project
- UW-Madison – Engineering Centers – authority to continue design
- UW-Madison – Biochemistry Increase
- UW-Madison – Utility Upgrade Project
- UW-Milwaukee – Engelmann Turf Replacement Project
- UW-River Falls – Four Residence Halls Telecommunications Cabling Project
- UW-Stout – Land Acquisition
- UW-System – Great Lakes Research Facility Roof Replacement Project
- UW-Whitewater – Esker Dining Hall Remodeling Project

Assistant Vice President Nancy Ives presented the following Physical Planning requests:

I.3.c. UW-Fond du Lac: New Commons/Library/Theater Building & Campus Renovation Project

Agenda Item I.3.c. requested conceptual approval for Fond du Lac County to construct and fund an Addition and Campus Renovation Project at the University of Wisconsin-Fond du Lac campus, at an estimated total cost of \$12.9 million. This project will include construction of a 55,000 GSF facility that will provide a 350-seat theater and new space for the music department, library, student center, kitchen, large group instruction, restrooms and support spaces. The other six campus buildings will be completely refurbished. Several reassignments of space will be made. For example, the former Student Center will be remodeled into a classroom building; former Library space will be reused for Student Services and Extension;

etc. Science labs will be modernized and brought into compliance with codes, and a greenhouse addition will be built. A new campus entrance road will also be constructed. This is the first major construction and renovation project since the campus was established in 1968. In September 1998, a \$12.9 million Addition and Campus Renovation proposal was approved for funding by Fond du Lac County. The County plans to bid the project later this winter. Work will be done in stages starting with remodeling of the existing Student Center and Science Building, with all work completed by the end of 2001.

State funding will be required to provide computer, distance education, and classroom equipment; office & lab furnishings; theater equipment, including a sound system and lighting; kitchen equipment; and science lab equipment for chemistry, biology, geography/geology, and physics. \$2.5 million of equipment will be acquired over 3 biennia.

The Board of Regents has recommended equipment funding for the UW Colleges as part of the 1997-99 and 1999-01 Capital Budgets, including \$1.8 million for this project. The remaining \$700,000 will be requested during 2001-03.

Upon the motion of Regent DeBraska and second of Regent James, the Committee approved Resolution I.3.c.

Resolution I.3.c.

That, upon the recommendation of the UW Colleges Chancellor and the President of the University of Wisconsin System, conceptual approval be granted for the plan of Fond du Lac County to construct and fund an Addition and Campus Renovation project at the University of Wisconsin-Fond du Lac campus, at an estimated total cost of \$12.9 million. Associated equipment is estimated at \$2.5 million over three biennia.

I.3.d. UW-Madison: Land Conveyance of .27 acres to City of Madison

Agenda Item I.3.d. requested approval to convey a .27-acre parcel of land at the West Madison Ag Research Station to the City of Madison for \$3,000. Approval is also requested for the College to retain the proceeds for research and development purposes, as provided for in Section 36.33(4), Wis, Stats.

The City of Madison needs a 542' long strip of land (approximately 11,952 SF) at the intersection of Mineral Point and Junction Roads for construction of a turning lane. This new lane is needed to relieve traffic congestion at the intersection. The land is presently unused by the station because of its close proximity to the right-of-way. The UW-Madison College of Agricultural and Life Sciences supports the conveyance of this property.

Upon the motion of Regent Mohs and second of Regent DeBraska, the Committee approved Resolution I.3.d.

Resolution I.3.d.

That, upon the recommendation of the UW-Madison Chancellor and the President of the University of Wisconsin System, authority be granted to: (1) convey a .27-acre parcel of land to the City of Madison that is located at the intersection of Mineral Point and Junction Roads for \$3,000; and (2) allow the UW-Madison West Madison Agricultural Research Station to retain the proceeds as provided for in Section 36.33(4), Wis. Stats.

I.3.e. UW-Rock County: Movable and Special Equipment for a Science Laboratories Renovation and Addition

Agenda Item I.3.e. requested authority to seek State funding of \$410,000 to provide the remainder of Movable and Special Equipment for a Science Laboratories Renovation and Addition project being funded by Rock County at a cost of \$3,175,000. This supplemental funding will provide the balance of equipment required for the Williams Hall Science Laboratories Renovation and Addition project currently underway. Funding will provide science lab, audio-visual, computer and maintenance equipment and furnishings for new and remodeled spaces.

The 1997-99 Capital Budget included \$350,000 for this project as part of the \$6,000,000 approved for movable and special equipment at the UW Colleges. At that time, the anticipated project scope was to remodel approximately 11,000 GSF at an estimated cost of \$1,700,000. Subsequent planning for undergraduate science and mathematics facilities led to the selection of UW Rock County to participate in the NSF-sponsored Project Kaleidoscope (PKAL). This participation ultimately resulted in the County approving funding for a more comprehensive facility improvement and expansion program.

In February 1998, the Board of Regents and State Building Commission approved \$350,000 of equipment for this project, knowing that equipment needs exceeded that amount by approximately \$410,000. The balance of funding was identified for funding in 1999-01. However, there is sufficient funding available in 1997-99 to move this request ahead, and enable equipment to be available when the work is done in January.

Upon the motion of Regent James and second of Regent Mohs, the Committee approved Resolution I.3.e.

Resolution I.3.e.

That, upon the recommendation of the UW-Colleges Chancellor and the President of the University of Wisconsin System, authority be granted to seek State funding of \$410,000 to provide the remainder of Movable and Special Equipment for a Science Laboratories Renovation and Addition project that is being funded by Rock County at a cost of \$3,175,000.

I.3.f. UW-Stout: Communication Center Replacement Project (Design Report)

Agenda Item I.3.f. requested approval of the Design Report and authority to construct a Communications Center Replacement project, at an estimated total project cost of \$7,532,000, using General Fund Supported Borrowing. This project will provide for construction of a 23,400 ASF/39,000 GSF three-story facility to replace the existing Communications Center. The new facility will be constructed on a 227-stall parking lot site located southeast of the existing building. Replacement for all but 40 of the parking stalls will be possible following demolition of the existing building.

The existing Communications Center building, a 1952-vintage elementary school and high school gymnasium, is functionally obsolete. The building needs replacement of the roof, windows and doors as well as the building's HVAC, electrical and plumbing systems. The north and east masonry walls are bowed, and the building is located only yards away from recently widened State Highway 25.

The new facility will provide replacement space for the existing Communications Center and space for the academic and administrative computing and networking systems currently located in the Administration Building.

The design reflects the contemporary nature of the programs it will house, while being sensitive to and compatible with the other campus buildings. For example, the exterior of the building will use red brick with stone trim similar to Bowman and Harvey Halls. The first floor of new facility will contain the Nakatani Center and Learning Technology Services. These spaces, including a multi-media classroom and production labs, will be used for faculty and staff training in the development and use of contemporary instructional technologies. The second floor will be accessible from grade level at the northwest entrance and will contain three distance education classrooms, two audio/video conference rooms and associated control rooms, a main reception area, and offices. The third floor will provide spaces for computer networking and related support areas and offices.

This project was approved by the Board of Regents as part of the 1997-99 Capital Budget at an estimated cost of \$9,117,000 and was subsequently enumerated for construction in the 1997-99 Capital Budget at a revised budget of \$7,532,000. Cost reduction was due to the

elimination of a classroom and a lecture hall; a reduction in the size of office/work centers and storage areas; and lower estimated square footage costs for general construction and mechanical work.

It is anticipated that this project will be bid in April 1999 with completion slated for spring of 2001.

Upon the motion of Regent Mohs and second of Regent DeBraska, the Committee approved Resolution I.3.f.

Resolution I.3.f.

That, upon the recommendation of the UW-Stout Chancellor and the President of the University of Wisconsin System, the Design report be approved and authority be granted to construct the Communications Center Replacement project, at an estimated total project cost of \$7,532,000, using General Fund Supported Borrowing.

The committee asked Assistant Vice President Nancy Ives to include a discussion of physical planning principles on the December meeting agenda.

Adjournment

The Physical Planning and Funding Committee was adjourned at 2:30 p.m.

Judy Knoll, Recording Secretary